

# HARMONY AREA SCHOOL DISTRICT

## Minutes

### Regular Board Meeting

Tuesday, March 3, 2020

LGIA

**Meeting called by:**

Nancy Oaks

**Attendees:**

Anthony Beltowski

Kathleen Cowden

Shawn McGarvey

William Boring

Susan Gallaher

Nancy Oaks

Betty Kunsman

D. Kirsch

D. Martz

S. Teacher

B. Brothers

D. Campbell

**Absent:**

Kurt Brothers

Mark Woodward

## Agenda topics

**PUBLIC PRESENT:**

**PUBLIC COMMENT:**

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### A. MINUTES

Motion

S.MCGARVEY

Second

B.KUNSMAN

  7   aye   0   nay

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**Recommend to approve the following minutes and meetings:**

- 1. February 4, 2020 Regular Meeting and Minutes**
  - 2. February 4, 2020 Executive Session for School Safety**
  - 3. February 12, 2020 Building and Grounds Committee Mtg**
  - 4. February 12, 2020 Executive Session for School Safety**
  - 5. February 25, 2020 Workshop**
  - 6. February 25, 2020 Executive Session for Labor Relations, School Safety/Security and Superintendent Search**
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## **B. LIST OF BILLS**

Motion  
S.MCGARVEY  
Second                         \_\_6\_\_aye \_\_1\_\_nay roll call vote  
S.GALLAHER                         A.Beltowski

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### **Recommend approving the list of bills for payment:**

Cafeteria Fund – ck#1252-1260 \$24,363.38  
General Fund – ck#46300-34371 and manual ck#574-585 \$325,128.47

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## **C. FINANCIAL STATEMENTS**

Motion  
S.GALLAHER  
Second                         \_\_7\_\_aye \_\_0\_\_nay  
B.KUNSMAN

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### **Recommend to approve the Financial Statements.**

1. Cafeteria Fund
  2. Treasurer’s Report
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## **D. ADMIRAL PEARY ROOF**

Motion  
S.MCGARVEY  
Second                         \_\_7\_\_aye \_\_0\_\_nay roll call vote  
S.GALLAHER

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- 1. Recommend to approve that the bid received from American Roofing Inc. be approved for the Admiral Peary Vocational Technical School’s roof project. The Joint Operating Committee, during its February 27, 2020 meeting approved the following bid:**

**Vendor: American Roofing Inc.**  
**Base Price: \$720,750.00**  
**Metal Deck Repair: \$4.00**  
**Metal Deck Replace: \$7.00**  
**Unit Costs AA: \$12.80**  
**Unit Costs A: \$16.96**  
**Unit Costs B: \$20.96**  
**Unit Costs C: \$25.12**  
**Unit Costs ISO: \$.86**

**The project is to be distributed among all 8 sending districts as outlined in the Articles of Agreement. In order for the project to occur, it must pass by majority vote by the Boards of Directors in all 8 sending schools.**

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### **E. BUDGET**

Motion  
S.MCGARVEY  
Second  
S.GALLAHER

  7   aye   0   nay roll call vote

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**1. Recommend to approve to acknowledge the receipt of the 2018-2019 school district audit report.**

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**2. Recommend to approve the resolution calling for charter school funding reform.**

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### **F.CALENDAR**

Motion  
S.GALLAHER  
Second  
K.COWDEN

  7   aye   0   nay

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**1. Recommend to approve the 2020-2021 District Calendar.**

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### **G. POLICY**

Motion  
S.MCGARVEY  
Second  
B.KUNSMAN

  6   aye   1   nay roll call vote  
A.Beltowski

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**1. Recommend to approve the 1<sup>st</sup> Reading of Policy #302, Employment of Superintendent/Assistant Superintendent.**

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### **H. PROFESSIONAL CONFERENCES AND FIELD TRIPS**

Motion  
S.GALLAHER  
Second  
S.MCGARVEY

  7   aye   0   nay roll call vote

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**1. Recommend to approve the following field trips:**

- **High School Life Skills to Northern Cambria to shop for groceries and go to lunch on March 5, 2020. Cost is \$142.00 and is budgeted.**
  - **Select HS students to stock trout with the PA Fish Commission on March 26, 2020 and May 4, 2020. No cost to the District.**
  - **Select Spanish students to APPLES Foreign Language Festival at IUP on March 28, 2020. Cost is \$70.00 and will be paid for by the Spanish Club.**
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- **High School Life Skills to Northern Cambria Civil Defense Club for fishing and lunch on May 8, 2020. No cost to the District.**
  - **Select 7<sup>th</sup> grade students to Penn State Dubois for Math Options Day on May 12, 2020. Total cost is \$202.26 for entrance fee and substitute. Budgeted.**
  - **Yearbook students to Glendale High School for training in design concepts on May 13, 2020. Cost is \$152.26 for substitute. Budgeted.**
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Motion  
K.COWDEN  
Second  
B.KUNSMAN

  6   aye   1   nay roll call vote  
A.Beltowski

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**2. Recommend to approve the following conferences:**

- **Barbi Vena to attend the PA Association of Environmental Educators March 17-20, 2020 at Seven Springs. No cost to the District.**
  - **Elizabeth Cook to attend the 2020 IUP Spring Methodology Conference on April 24, 2020. Cost is \$75.00 for registration. Budgeted.**
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**ADJOURNMENT**

Motion  
S.MCGARVEY  
Second  
S.GALLAHER

**Recommend to adjourn at 7:20 p.m.**

  7   aye   0   nay

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**Executive Session for Labor Relations and Superintendent Search**